

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JANUARY 5, 2009  
7:00 P.M.**

Welcome and Call to Order – Chairman Dennis  
Invocation – Vice-Chairman McIntyre

Approval / Adjustments to Agenda

**SCHEDULED ITEMS**

**PUBLIC HEARING – CLOSEOUT FOR 2006 CDBG SCATTERED  
SITE PROJECT**

**Presenter: Michael Kepley, Hobbs, Upchurch & Associates, P.A.**

To receive public comment concerning the closeout of the Scattered Site Project (06-C-1539).

**ANNUAL COUNTY AUDIT – PRESENTED BY MARTIN STARNES  
& ASSOCIATES**

**Presenter: Crystal Waddell**

Presentation of the annual audit for year ended June 30, 2008.

**PLANNING & ZONING – APPOINTMENT OF BOARD OF  
ADJUSTMENT ALTERNATE MEMBER**

**Presenter: Michael Sandy, Director**

Request appointment of a new alternate member to the Board of Adjustment.

**RECOMMENDED EMS RATE SCHEDULE FOR 2009**

**Presenter: Brian Simpson, Director**

To consider and approve the EMS rate schedule for 2009 based on the Medicare allowable rate increases.

## **UTILITES**

**Presenter: Donna Davis, Director**

- A) Greater Badin Water & Sewer District / Stanly County Utilities -Request authorization to apply for a capacity grant from NC Rural Center to prepare an assessment of the water infrastructure in the Town of Badin.
- B) Request approval of the Hwy 52 (Southside) Water Extension project ordinance

## **TOWN OF OAKBORO –BOARD APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

Request appointments be made to the Planning & Zoning Board and Board of Adjustment for a term of three years beginning January 1, 2009.

## **LEGISLATIVE LIASION APPOINTMENT TO THE NCACC**

**Presenter: Andy Lucas, County Manager**

The NCACC has requested a Legislative Liaison be appointed for the 2009-2010 legislative biennium.

## **STANLY COUNTY RECREATION PLAN**

**Presenter: Andy Lucas, County Manager**

- A) Request an appointment to the Steering Committee for the project.
- B) Approve Budget Amendment # 2009-28 to create a budget for the Stanly County Comprehensive Recreation Plan.

## **STANLY COUNTY JAIL CONSTRUCTION PROJECT**

**Presenter: Andy Lucas, County Manager**

Request approval of the contract with Bordeaux Construction Company for the completion of the remainder of the jail expansion project.

## **RESOLUTION GRANTING AUTHORITY TO THE COUNTY MANAGER TO NEGOTIATE AND LEASE COUNTY PROPERTY AND AUTHORITY TO DISPOSE OF COUNTY OWNED PROPERTY**

**Presenter: Andy Lucas, County Manager**

## **CONSENT AGENDA**

- A) Minutes – Regular meeting on December 1, 2008
- B) Tax Release & Discovery Report for November, 2008
- C) Finance Dept. – Monthly financial report for five months ended November 30, 2008.
- D) Library – request the attached list of books be declared surplus and donated to the Friends of the Library in an on-going book sale at the five branch libraries.
- E) Utilities – Designation of surplus items for the purpose of sale, trade or disposal.

## **PUBLIC COMMENT**

### **GENERAL COMMENTS**

County Commissioners  
County Manager  
County Attorney

## **ADJOURN**

**CLOSED SESSION:** To consult with the county attorney in accord with G.S. 143-318.11(a)(5) regarding a real estate transaction.

**NEXT SCHEDULED MEETING IS JANUARY 20, 2008 AT 7:00 P.M.**